



Filing ID #10019714

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Richard Marc Moss
Status: Congressional Candidate
State/District: INo8

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2018
Filing Date: 02/4/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cash in German American Bank ⇒ GAB		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒ GAB - Adina		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒ GAB - Arielle		\$1 - \$1,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒ GAB - Arielle		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒ GAB - Isaiah		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒ GAB - Noah		\$1 - \$1,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒ GAB - Noah		\$1 - \$1,000	Interest	\$1 - \$200	\$1 - \$200
Cash in German American Bank ⇒		\$100,001 -	Interest	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
German American Bank		\$250,000			
College Choice 529 ⇒ Adina R Moss ⇒ College Choice 529		\$15,001 - \$50,000	Tax-Deferred		
LOCATION: IN					
College Choice 529 ⇒ Arielle S Moss ⇒ College Choice 529		\$1,001 - \$15,000	Tax-Deferred		
LOCATION: IN					
College Choice 529 ⇒ Isaiah R Moss ⇒ College Choice 529		\$15,001 - \$50,000	Tax-Deferred		
LOCATION: IL					
College Choice 529 ⇒ Noah R Moss ⇒ College Choice		\$1,001 - \$15,000	Tax-Deferred		
LOCATION: IL					
College Choice 529 ⇒ T Rowe Price FBO Adina R Moss ⇒ T Rowe Price		\$100,001 - \$250,000	Tax-Deferred		
LOCATION: IN					
College Choice 529 ⇒ T Rowe Price FBO Arielle S Moss ⇒ T Rowe Price		\$1,001 - \$15,000	Tax-Deferred		
LOCATION: IN					
College Choice 529 ⇒ T Rowe Price FBO Arielle S Moss ⇒ T Rowe Price		\$50,001 - \$100,000	Tax-Deferred		
LOCATION: IN					
College Choice 529 ⇒ T Rowe Price FBO Isaiah R Moss ⇒ T Rowe Price		\$50,001 - \$100,000	Tax-Deferred		
LOCATION: IN					
College Choice 529 ⇒ T Rowe Price FBO Noah R Moss ⇒ T Rowe Price		\$15,001 - \$50,000	Tax-Deferred		
LOCATION: IN					
Individual Retirement Accounts ⇒ Allianz Life Insurance IRA ⇒ Allianz Life Insurance		\$250,001 - \$500,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Individual Retirement Accounts ⇒ IRA ⇒ Individual Retirement Account		\$100,001 - \$250,000	Tax-Deferred		
Individual Retirement Accounts ⇒ New England ⇒ New England		\$500,001 - \$1,000,000	Tax-Deferred		
Individual Retirement Accounts ⇒ New England ⇒ New England		\$100,001 - \$250,000	Tax-Deferred		
Individual Retirement Accounts ⇒ New England SEP ⇒ New England		\$250,001 - \$500,000	Tax-Deferred		
Memorial Hospital Outpatient Surgery Center, 7% Interest		\$50,001 - \$100,000	Medical Receipts	\$100,001 - \$1,000,000	\$50,001 - \$100,000
LOCATION: Jasper Dubois, IN, US DESCRIPTION: Partnership Income					
ONB - Arielle	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
ONB Health Savings		\$50,001 - \$100,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Richard M Moss MD, 100% Interest		\$500,001 - \$1,000,000	Medical Receipts	\$100,001 - \$1,000,000	\$100,001 - \$1,000,000
LOCATION: Jasper Dubois, IN, US DESCRIPTION: Medical practice.					
Roth IRA		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Noah R Moss Roth IRA					
Roth IRA		\$1,001 - \$15,000	Tax-Deferred		
DESCRIPTION: Arielle Roth IRA Account Number: 4H3936					
Sabra Real Estate LLC, 100% Interest	JT	\$100,001 - \$250,000	Rent	\$2,501 - \$5,000	\$2,501 - \$5,000
LOCATION: Jasper Dubois, IN, US DESCRIPTION: Real Estate LLC					
Schwab U.S. Small-Cap ETF (SCHA)	SP	\$1,001 - \$15,000	Capital Gains, Dividends	\$2,501 - \$5,000	\$2,501 - \$5,000
DESCRIPTION: Ying's Schwab Account					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year

* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Medical Patients	Medical Practice Income	\$47,084.00	\$467,031.00
Memorial Hospital Outpatient Surgery Center	Partnership Income	\$6,651.00	\$136,464.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	German American Bank	May 2017	Home Equity Line of Credit	\$50,001 - \$100,000
	Old National Bank	January 2017	Real Estate Purchase	\$50,001 - \$100,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Proprietor	Richard M Moss MD

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
Richard M Moss MD (Jasper, IN, US)	Provider of medical services

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none"> Cash in German American Bank (100% Interest) LOCATION: Jasper Dubois, IN, US College Choice 529 LOCATION: IN

- College Choice 529 ⇒ Adina R Moss
LOCATION: IN
- College Choice 529 ⇒ Arielle S Moss
LOCATION: IN
- College Choice 529 ⇒ Isaiah R Moss
LOCATION: IN
- College Choice 529 ⇒ Noah R Moss
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Adina R Moss
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Arielle S Moss
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Arielle S Moss
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Isaiah R Moss
LOCATION: IN
- College Choice 529 ⇒ T Rowe Price FBO Noah R Moss
LOCATION: IN
- Individual Retirement Accounts
- Individual Retirement Accounts ⇒ Allianz Life Insurance IRA
- Individual Retirement Accounts ⇒ IRA
- Individual Retirement Accounts ⇒ New England
- Individual Retirement Accounts ⇒ New England
- Individual Retirement Accounts ⇒ New England SEP

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Richard Marc Moss , 02/4/2018